

MEETING OF THE LIVINGSTON COUNTY JUDICIAL FACILITY BOARD
September 3, 2008

BOARD MEMBERS:

Judge Chris Lasher - present
Attorney Raymond McGee - present
Judge C.A. Woodall, III - present
Circuit Clerk Debbie Knoth - present
Terry Stringer - present
Ms. Phyllis Teeters - present

VISITORS:

Colin Drake
Brad Smith
Dana Aguilar

AOC CONSTRUCTION FILE
COUNTY: W/h: +lay
FILE CODE: PDB1 J7
SUBMITTED BY: BS
DATE: 10/8/08

The Judicial Facility Board Meeting began at approximately 4:45 p.m.

The Board was given a copy of the July 2, 2008, and August 6, 2008, minutes for review.

*Motion was made by Judge Woodall to accept the July 2, 2008, and August 6, 2008, minutes. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Judge Lasher presented the following invoices that had been previously approved by the AOC:

-GeoTech - July service	\$753.40
-Orbin Grimes 07/30 - 08/06	\$1,650.00
-JRA payment for phase D (60%)	\$11,029.23
-BH Green - direct-vender payments	\$95,147.74
-BH Green - payment #12	\$308,764.01

*Motion was made by Judge Woodall to approve payment for the above-listed invoices. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Colin presented change order #11 which included change proposals #41, 42, 44, 45, 48, 50, and 57 totaling \$36,641.00.

*Motion was made by Raymond McGee to approve change order #11. Same was

seconded by Terry Stringer. Said Motion carried unanimously.

Dana Aguilar presented her sketch of the mural. Everyone approves of same.

The Board discussed the possibility of moving the bell to the new center. Colin will also check on some electronic chimes.

The Board decided there should be about 6 ceiling tiles purchased for any replacements needed in the future.

Colin informed to add back the chair-rail and impact resistant drywall would be:

Judges' offices \$2,973.04 and to the public corridors \$7,509.00.

Change proposal #60 - lowering public area ceiling over the counter in the Clerk's office \$840.00 and adding drawers at each work station \$2,900.00.

The change order for the parking lot will be written after they have performed the work.

*Motion was made by Judge Woodall to pre-approve a contract change to modify the deadline date to December 12, 2008, and giving Chris Lasher the authority to execute said contract. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Colin presented some stain samples for the Board to review.

*Motion was made by Judge Woodall to adjourn. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

5:55 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate to the best of my knowledge and ability.


TARA LEE COSBY

Have Seen and Approved:

JUDGE CHRIS LASHER